

**AGENDA FOR REORGANIZATION MEETING OF THE MAYOR AND COUNCIL  
OF THE TOWNSHIP OF WEST CALDWELL**

**JANUARY 4, 2009**

1. Oath of Office:

<b>Councilman</b>	<b>Dominick J. Aiello</b>	<b>3 Year Term</b>
<b>Councilman</b>	<b>Richard C. Otterbein</b>	<b>3 Year Term</b>

2. Statement of Compliance with Open Public Meetings Act – Roll Call

3. Pledge of Allegiance

4. Invocation – Reverend Fr. Anthony J. Randazzo, Associate Pastor  
Notre Dame Roman Catholic Church

5. **COUNCIL PRESIDENT TO BE NOMINATED**

6. **APPOINTMENT OF WEST CALDWELL MUNICIPAL COURT JUDGE –  
BRIDGET A. STECHER (TO BE SWORN IN BY LISA FIRKO, NEW JERSEY  
STATE SUPERIOR COURT JUDGE, BERGEN COUNTY) – THREE YEAR  
TERM**

7. **COMMITTEES AND APPOINTMENTS – 2009**

**STANDING COMMITTEES OF THE COUNCIL:**

	<u>Chairman</u>	<u>Vice- Chairman</u>	<u>Member</u>
PARKS & RECREATION	Aiello	Sutherlin	Otterbein
LEGAL & PERSONNEL	Norgard	Payne	Cecere
PUBLIC WORKS	Payne	Cecere	Norgard
FINANCE & WELFARE	Sutherlin	Otterbein	Aiello
PUBLIC SAFETY	Otterbein	Aiello	Sutherlin
WATER	Cecere	Norgard	Payne

**SPECIAL COMMITTEES OF THE COUNCIL – 2009**

POOL UTILITY COMMITTEE: Aiello, Sutherlin, Otterbein  
REAL ESTATE COMMITTEE: Otterbein, Cecere, Hamilton, Maddaloni

**COUNCIL REPRESENTATION ON OTHER COMMITTEES,  
BOARDS & COMMISSIONS - 2009**

LOCAL ASSISTANCE BOARD	: Cecere
ENVIRONMENTAL COMMISSION	: Cecere
THE BRIDGE	: Payne
SENIOR CITIZENS TRANSPORTATION BOARD	: Norgard
PLANNING BOARD	: Sutherlin
BOARD OF HEALTH	: Otterbein
CAMP WYANOKIE	: Norgard
DRUG ALLIANCE BOARD	: Aiello
LIBRARY BOARD	: Payne

AGENDA – PAGE II

8. **ANNUAL APPOINTMENTS & RESOLUTIONS TO BE ADOPTED BY CONSENT:**

**ANNUAL APPOINTMENTS:**

RECREATION DIRECTOR	: Gordon Bruchac
MUNICIPAL ATTORNEY	: Joseph Maddaloni, Jr.
MUNICIPAL PROSECUTOR	: Thomas Callahan, Jr.
ASSISTANT MUNICIPAL PROSECUTOR	: Nicole Masella
PUBLIC DEFENDER	: Matthew J. O'Donnell
DIRECTOR PUBLIC WORKS & WATER UTILITY	: William J. Frint
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMITTEE	: Louis J. Garbaccio (Mayor) : Andy S. Katz (Council) : Peter Tabbot (Alternate)

**FOUR YEAR TERM: (1/04/09 – 12/31/12)**

TAX ASSESSOR : Richard J. Hamilton

**RESOLUTIONS:**

1. RESOLUTION – OFFICIAL MEETING NIGHTS – 2009
2. RESOLUTION – OFFICIAL PUBLICATIONS – 2009
3. RESOLUTION – TEMPORARY BUDGET - 2009
4. RESOLUTION – OFFICIAL DEPOSITORY FOR 2009 – MUNICIPAL COURT ACCOUNT
5. RESOLUTION – RATE OF INTEREST FOR NON-PAYMENT OF TAXES
6. RESOLUTION ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES FOR THE TOWNSHIP OF WEST CALDWELL
7. RESOLUTION APPROVING AND ADOPTING THE STANDARD TORT CLAIM ACT NOTICE FORMS REQUIRED BY THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND
8. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - AUDITOR FOR THE CALENDAR YEAR 2009
9. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – MUNICIPAL ATTORNEY FOR THE CALENDAR YEAR 2009
10. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – COUNSEL FOR SPECIAL LITIGATION SERVICES FOR THE CALENDAR YEAR 2009
11. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – ATTORNEYS FOR PLANNING BOARD & ZONING BOARD OF ADJUSTMENT FOR THE CALENDAR YEAR 2009
12. RESOLUTION APPOINTING MUNICIPAL PROSECUTOR FOR THE CALENDAR YEAR 2009
13. RESOLUTION APPOINTING ASSISTANT PROSECUTOR FOR THE CALENDAR YEAR 2009
14. RESOLUTION APPOINTING PUBLIC DEFENDER FOR THE CALENDAR YEAR 2009
15. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – ATTORNEY FOR TAX ASSESSMENTS FOR THE CALENDAR YEAR 2009
16. RESOLUTION - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – TAX APPEAL APPRAISER FOR THE CALENDAR YEAR 2009
17. RESOLUTION – APPOINTMENT OF CROSSING GUARDS FOR 2009

**AGENDA – PAGE III**

- 18. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – IT SYSTEMS & SOFTWARE APPLICATIONS & MAINTENANCE – SERVERS
- 19. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – IT SYSTEMS, SOFTWARE, HARDWARE & APPLICATIONS MAINTENANCE – GENERAL & EXCHANGE SERVER
- 20. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – IT SYSTEMS, SOFTWARE, HARDWARE & APPLICATIONS MAINTENANCE – SPECIALIZED
- 21. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – THIRD PARTY ADMINISTRATOR FOR MEDICAL PLAN FOR THE CALENDAR YEAR 2009
- 22. RESOLUTION – AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – ENGINEER FOR LAND USE BOARDS FOR THE CALENDAR YEAR 2009.
- 23. RESOLUTION - APPOINTMENT OF COMMITTEE MEMBERS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE YEAR 2009
- 24. RESOLUTION ACCEPTING AND ADOPTING RECOMMENDATIONS OF ADMINISTRATOR ON FAIR AND OPEN APPOINTMENTS

**9. CONFIRMATION OF THE WEST CALDWELL VOLUNTEER FIRE DEPARTMENT (Resolution):**

**OFFICERS (One Year Term):**

Deputy Chief	James C. Alvine, III
1 <sup>st</sup> Assistant Chief	Michael Luker
2 <sup>nd</sup> Assistant Chief	Robert Hebrank, Jr.
Captain	Jared Z. Fout
1 <sup>st</sup> Lieutenant	Jock H. Watkins, Jr.
2 <sup>nd</sup> Lieutenant	Mark Poli
Safety Officer	Jean Wypler, Sr.
Safety Officer	Richard C. Otterbein
Safety Officer	Frank Norton

**10. CITIZENS APPOINTMENTS – 2009**

**PLANNING BOARD:**

**STATUTORY TERM**

Peter Collette	1/1/09 - 12/31/12	4 yrs
Stephen Jarossy (Alt# 1)	1/1/09 - 12/31/10	2 yrs

**BOARD OF ADJUSTMENT:**

Steven A. Janes	1/1/09 – 12/31/12	4 yrs
-----------------	-------------------	-------

**WEST CALDWELL PUBLIC LIBRARY:**

**STATUTORY TERM**

Anne C. Tempesta	1/1/09 – 12/31/13	5 yrs
------------------	-------------------	-------

**LOCAL ASSISTANCE BOARD:**

Rosemarie DeBonis	1/1/09 - 12/31/12	4 yrs
Joseph A. Fischer	1/1/09 – 12/31/11	4 yrs
(to fill the unexpired term of Henry Egen 1/1/08 – 12/31/11)		

**AGENDA – PAGE IV**

**ENVIRONMENTAL COMMISSION:**

Jack Kupcho	1/1/09 – 12/31/11	3 yrs
Joan Hamilton	1/1/09 – 12/31/11	3 yrs

**BOARD OF HEALTH COMMITTEE:**

Dr. Stanley Mayrowetz	1/1/09 - 12/31/12	4 yrs
Kathleen A. Fischer	1/1/09 - 12/31/12	4 yrs
Douglas Carrara	1/1/09 - 12/31/12	4 yrs

**ESSEX COUNTY SOLID WASTE ADVISORY COUNCIL (SWAC):**

Alexander Trento	1/1/09 – 12/31/10	2 yrs
------------------	-------------------	-------

**SENIOR CITIZENS TRANSPORTATION COMMITTEE:**

William Pimblott	1/1/09 – 12/31/11	3 yrs
Serop Basralian	1/1/09 - 12/31/11	3 yrs
Carl Justice	1/1/09 – 12/31/11	3 yrs

**CAMP WYANOKIE COMMISSION:**

Christopher Coughlin	1/1/09 – 12/31/11	3 yrs
----------------------	-------------------	-------

11. **MAYOR MESSAGE**
12. **INVITATION TO VARIOUS OFFICIALS FOR REMARKS**
13. **ADJOURNMENT**